

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus, Montana

TUESDAY - DECEMBER 19, 2017

9:00 AM

PLEDGE TO FLAG

Public Comments on County Business - Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. Public input is encouraged for all agenda items before a decision is made.

MINUTES

CONSENT AGENDA

1. Beartooth RC&D - Memorandum of Understanding (MOU)
2. Economic Development - OMH Agency Services Agreement
3. Weed District Board - Updated By-laws

REGULAR BUSINESS

1. Columbus Airport - Project Documents - Airside Pavement and Electrical Rehab(AIP3-30-0017-013-2017)
 - a. MMI Invoice \$53,789
 - b. Knife River Cost Estimate No. 3
 - c. Delphi Invoice for RFR No. 5
2. Commissioners Resolution - Cancellation of December 26, 2017, agenda meeting and change time of January 2, 2018, agenda meeting.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.